



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
glwater.legistar.com

Meeting Agenda Board of Directors

Wednesday, February 27, 2019

2:00 PM

Water Board Building 5th Floor

Public Hearings

RE: FY 2020 and FY 2021 Biennial Budget Request and
Proposed FY 2020 Schedule of Revenues and Charges and

1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2019-081](#) February 13, 2019 Board of Directors Workshop Meeting
Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [February 13, 2019 Board of Directors Workshop Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2019-079](#) Receipt of Correspondence

Attachments: [Public Comment to GLWA Board Mtg on Feb. 27, 2019](#)
[GLWA Third Party Facilitation - Board Presentation](#)
[January 2019 Member Outreach Requests Packet](#)
[2019 Capital Planning Committee Schedule and Content Discussion](#)
[OMID Only Projects Status and Planning](#)
[First Status Report on Procedures Implementing Board Resolution](#)

7. Public Hearings

- A. [2019-077](#) **Public Hearing on Proposed Fiscal Year 2020 & Fiscal Year 2021 Biennial Budget**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [Proposed-FY-2020-FY2021-Biennial-Budget-2.15.2019 -final](#)
- B. [2019-076](#) **Public Hearing on Proposed Fiscal Year 2020 Water And Sewerage Service Charges**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [Proposed-FY-2020-Schedule-of-Water-and-Sewer-Service-Charges-2.15.2019.](#)
8. Old Business
- None
9. New Business
- A. [2019-084](#) **Resolution Adopting the FY 2020 & FY 2021 Biennial Budget**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [Possible Budget Mods TFG 022519.pdf](#)
[Budget Resolution with Two Alternatives 2.27.2019.pdf](#)
- B. [2019-085](#) **Resolution Regarding Approval of FY 2020 Schedule of Service Charges**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [Executive Summary Review of DWSD Preliminary Budget.pdf](#)
[Proposed FY 2020 Schedule of Charges 2.15.2019 Two Alternatives.pdf](#)
- C. [2019-062](#) **Approval of FY 2020 through FY 2024 Capital Improvement Plan**
- Sponsors:** Suzanne Coffey
- Indexes:** Planning Services
- Attachments:** [Resolution 2019-062](#)
[FY 2020-2024 Capital Planning Committee Presentation](#)
[FY2020-2024 Capital Improvement Plan](#)
[FY2020-2024 CIP Appendix A - BCE's Water](#)
[FY2020-2024 CIP Appendix B - BCE's Wastewater](#)
[FY2020-2024 CIP Appendix C- Centralized Services](#)

D. [2019-080](#) **Discussion of format, if necessary, for March 2019 Special Meetings
on Budget and Charges**

Sponsors: William Wolfson

Indexes: Administration & Compliance

E. [2019-078](#) **Contract No. GLWA-CS-272
Capital Improvement Program Delivery**

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [CIP Delivery Contract scope only](#)
 [CS-272 Capital Program Board Letter - Overall Report FINAL](#)
 [GLWA-CS-272 Procurement Report](#)
 [GLWA-CS-272 -Cost Evalutaion](#)

F. [2019-043](#) **Proposed Change Order No. 2
GLWA-CON-183
Detroit River Interceptor Construction
(CIP# 222002)**

Sponsors: Cheryl Porter

Indexes: Water Operations

Legislative History

2/13/19	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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G. [2019-044](#) **Proposed Change Order No. 2
GLWA-CON-109
Emergency Refurbishment of Storm Pumps 5 and 7, Upgrade of
Pump 5 and Motor Control Center Upgrade for Eight Storm Pumps
for Freud Sanitary Pump Station
(CIP# 232002)**

Sponsors: Cheryl Porter

Indexes: Water Operations

Legislative History

2/13/19	Operations and Resources Committee	Recommended for Approval to the Board of Directors
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- H. [2019-045](#) **Proposed Amendment No. 1
GLWA-DB-150
Design-Build Repair for Portions of the Pennsylvania, Springwells
and Northeast Raw Water Tunnels
(CIP# 116002)**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Legislative History**
- | | | |
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| 2/13/19 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
|---------|---------------------------------------|---|
- I. [2019-046](#) **Proposed Change Order No. 1 (Final)
WS-681
42-Inch Parallel Water Main in 24 Mile Road, Romeo Plank to
Rochester Station
(CIP# 122002)**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [2019-02-11 WS-681 Internal Memo Final Change Order](#)
- Legislative History**
- | | | |
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| 2/13/19 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
|---------|---------------------------------------|---|
- J. [2019-047](#) **Proposed Amendment No. 1
CS-1656
Professional Engineering Services for Water Plant Production Flow
Measurement and Related Facility Improvements
(CIP# 114003)**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Legislative History**
- | | | |
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| 2/13/19 | Operations and Resources
Committee | Recommended for Approval to the Board of
Directors |
|---------|---------------------------------------|---|
- K. [2019-048](#) **Contract No. 1802448
Engineering, Design and Construction Assistance Services for the
14 Mile Transmission Main
(CIP# 122013)**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [1802448 Procurement Report](#)
[1802448 Review Committee Score and Business Case Evaluation](#)
- Legislative History**

2/13/19 Operations and Resources Recommended for Approval to the Board of
Committee Directors

L. [2019-010](#) **Proposed Change Order 1**
GLWA Contract No. GLWA-CON-223
Facilities Maintenance Services Contract

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Legislative History

1/9/19 Operations and Resources Recommended for Approval to the Board of
Committee Directors

M. [2019-051](#) **Contract No. 1802543**
Rehabilitation of Ferric Chloride Feed System at PS-1 and Complex
B Sludge Lines (CIP# 211008)

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [Pricing Summary2 1802543](#)
[Procurement Board Summary RFP 1802543 \(1\)](#)

Legislative History

2/13/19 Operations and Resources Recommended for Approval to the Board of
Committee Directors

N. [2019-052](#) **Contract No. 1803227**
Dewatering Complex II Roofing Replacement
(CIP # 331002)

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [1803227 Dewatering Complex II Roof Replacement Bid Summary](#)
[1803227 Procurement Report](#)
[1803227 Vendor No Response](#)

Legislative History

2/13/19 Operations and Resources Recommended for Approval to the Board of
Committee Directors

O. [2019-039](#) **Proposed Transfer of 24-Inch Water Main from City of Trenton to**
Great Lakes Water Authority

Sponsors: Randal Brown

Indexes: General Counsel

- P. [2019-040](#) **Proposed Settlement and Release Agreement with City of Southgate****
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [Southgate re Aug 2018 main break claim settlement](#)
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- Q. [2019-041](#) **Proposed Settlement and Release Agreement with Village of South Rockwood****
- Sponsors:** Randal Brown
- Indexes:** General Counsel
- Attachments:** [South Rockwood re Aug 2018 main break claim settlement](#)
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- R. [2019-053](#) **Corrective Action Plan and Procedures for Implementation of Resolution 2019-003 “Board of Directors Policy on Implementation of The Procurement Policy with Regard to Retroactive Contracts on Which Work has been Performed Without Prior Authorization”****
- Sponsors:** William Wolfson
- Indexes:** Administration & Compliance
- Attachments:** [Procedures Implementing Board Resolution Regarding Retroactive Contracts](#)
- Legislative History**
- | | | |
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| 2/13/19 | Operations and Resources Committee | Recommended to Receive and File to the Board of Directors |
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The Board will also discuss such other matters.

10. Reports

None

11. Remarks

A. Chairperson's Remarks

B. Board Members' Remarks

12. CEO's Report

- A. [2019-083](#) **CEO's Report - February 2019****
- Sponsors:** Sue F. McCormick
- Indexes:** Office of the Executive
- Attachments:** [CEO Report - February 27, 2019 and General Counsel Report](#)

13. Other Matters

14. Adjournment